

**HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE**

**REORGANIZATIONAL MEETING**

**FEBRUARY 9, 2016**

- 1. CALL TO ORDER, SHORT PRAYER, SALUTE TO FLAG**
- 2. STATEMENT OF NOTICE OF PUBLICATION**
- 3. ROLL CALL**
- 4. REORGANIZATION**
- 5. READING AND APPROVAL OF PREVIOUS MINUTES**
- 6. PUBLIC HEARING ON CONSENT AGENDA RESOLUTIONS**
- 7. CONSENT AGENDA RESOLUTIONS (see attached)**

**2016-03      Approving February Bill List**

- 8. RESOLUTIONS TO BE READ IN FULL**

**2016-04      Designating Bank Depositories**

**2016-05      Hiring an Attorney, 03/01/2016-02/28/2017**

**2016-06      Hiring an Auditor, F.Y.E. 12/31/2015**

- 9. REPORT OF EXECUTIVE DIRECTOR**
- 10. REPORT OF COMMITTEES**
- 11. UNFINISHED BUSINESS**
- 12. NEW BUSINESS**
- 13. PUBLIC PORTION OF THE MEETING**
- 14. ADJOURNMENT**



Phone: (732) 721-8400

Fax: (732) 721-0062

**SAYREVILLE HOUSING AUTHORITY  
650 WASHINGTON ROAD  
SAYREVILLE, NEW JERSEY 08872**

**ABSTRACT FROM A REGULAR MEETING OF THE  
HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE  
HELD ON THE 12<sup>th</sup> DAY OF JANUARY 2016**

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 5:00 p.m. Agenda Meeting in the office of the Authority, 650 Washington Road, Sayreville, New Jersey 08872.

Chairman Gonzalez-Gomez called the meeting to order and, upon roll call, the following answered present:

Commissioner Green  
Commissioner Olchaskey  
Commissioner Redford  
Commissioner Duffy  
Commissioner Robinson

Also present were:

Douglas G. Dzema, Executive Director  
Thomas Furlong, Accountant/Consultant  
Casper P. Boehm, Esq., Attorney

Absent:

Commissioner Rappleyea

### **APPROVAL OF PREVIOUS MINUTES**

Commissioner Redford motioned to approve the minutes of the December Meeting as written and presented. Commissioner Olchaskey seconded the motion; and, upon roll call, all voted yes.

### **PUBLIC HEARING ON AGENDA ITEMS ONLY**

The Chairman opened this portion of the meeting to the public. There being no members of the public in attendance, the Chairman closed this portion of the meeting.

### **RESOLUTION NO. 2016-01**

Authorizing the Housing Authority to pay the sum of \$200,769.23, as per the attached bill list, for services to said Authority for the month of January 2016.

**Upon a motion by Commissioner Duffy and a second by Commissioner Olchaskey, the Commissioners voted unanimously to approve the Resolution.**

### **RESOLUTION NO. 2016-02**

Adoption of the 2016 State Budget for submission to the State Department of Community Affairs.

**Upon a motion by Commissioner Robinson and a second by Commissioner Duffy, the Commissioners voted unanimously to approve the Resolution.**

### **REPORT OF THE EXECUTIVE DIRECTOR**

**Commissioner Olchaskey motioned to accept the Director's Report as written and presented. Upon a motion by Commissioner Robinson the Commissioners unanimously accepted the Director's Report.**

Director Dzema reviewed both his and Doug Sabey's written reports and answered several questions.

**REPORT OF COMMITTEES**

None

**UNFINISHED BUSINESS**

Director Dzema stated that work continues on the sprinkler system due to additional repairs being needed. Once the repairs are complete everything would have been replaced. Painting on the 6<sup>th</sup> floor will begin the end of the month.

**NEW BUSINESS**

There will be air conditioners installed on the 6<sup>th</sup> floor this summer.


**PUBLIC PORTION OF THE MEETING**

Members of the Public did not appear before the Board

**ADJOURNMENT**

Commissioner Duffy motioned to adjourn the meeting. Upon a second by Commissioner Redford, the Chairman adjourned the meeting of the Sayreville Housing Authority.

Respectfully Submitted,

  
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Douglas G. Dzema, Executive  
Director/Secretary